

**UNITED STATES DISTRICT COURT
DISTRICT OF DELAWARE**

NICHOLAS W. FULTON, derivatively on
behalf of OVASCIENCE, INC.,

Plaintiff,

vs.

MICHELLE DIPP, RICHARD ALDRICH,
JEFFREY D. CAPELLO, MARY FISHER,
JOHN HOWE, III, MARC KOZIN, THOMAS
MALLEY, and JOHN SEXTON,

Defendants,

and,

OVASCIENCE, INC., a Delaware corporation,

Nominal Defendant.

Civil Action No: 1:17-cv-00869-RDM

**PLAINTIFF'S MOTION
FOR PRELIMINARY APPROVAL
OF DERIVATIVE SETTLEMENT**

Pursuant to Rule 23.1(c) of the Federal Rules of Civil Procedure and for the reasons set forth in the accompanying Memorandum of Law, Plaintiff Nicholas W. Fulton respectfully moves this Court to: (i) preliminarily approve the derivative settlement; and (ii) preliminarily approve the proposed form and manner of notice of the Settlement to OvaScience shareholders.

Dated: June 4, 2018

Respectfully submitted,

RIGRODSKY & LONG, P.A.

/s/ Brian D. Long

Brian D. Long (#4347)
300 Delaware Avenue, Suite 1220
Wilmington, DE 19801
Telephone: (302) 295-5310
Facsimile: (302) 654-7530
Email: bdl@rl-legal.com

Counsel for Plaintiff

Of Counsel

NEWMAN FERRARA LLP

Jeffrey M. Norton, *pro hac vice*
1250 Broadway, 27th Floor
New York, New York 10001
Telephone: (212) 619-5400
Facsimile: (212) 619-3090
jnorton@nflp.com

KRANENBURG

Werner R. Kranenburg, *pro hac vice*
80-83 Long Lane
London EC1A 9ET
United Kingdom
Telephone: +44-20-3174-0365
werner@kranenburgesq.com